Defendants.

The United States of America, by and through its attorney Robert L. Capers, United States Attorney for the Eastern District of New York, and Madeline O'Connor, Assistant United States Attorney, hereby files the following Bill of Particulars for Forfeiture of Property.

The above-captioned Indictment seeks forfeiture of property pursuant to Title 18, United States Code, Sections 981(a)(1)(C) and Title 28, United States Code, Section 2461(c). The United States hereby gives notice that the United States is seeking forfeiture of the following additional property:

all right, title and interest in one black and silver Panerai Brand Luminor 44mm watch, Serial No. BB1507263.

The United States reserves the right to supplement or amend this Bill of

Particulars.

Dated: Central Islip, New York February 2, 2017

> ROBERT L. CAPERS United States Attorney Eastern District of New York 610 Federal Plaza, 5th Floor Central Islip, New York 11722

By: /s/ Madeline O'Connor Madeline O'Connor Assistant United States Attorney (631) 715-7870